

**NOTICE OF PUBLIC MEETING  
OF THE BOARD OF DIRECTORS OF  
LA PLATA WEST WATER AUTHORITY**

NOTICE IS HEREBY GIVEN to the members of the Board of Directors of the La Plata West Water Authority and to the general public that the Board of Directors of the La Plata West Water Authority will hold a regular meeting open to the public Wednesday, January 8, 2020 at 6:30 p.m. at the Hesperus Fire Station located at 22868 Highway 140, Hesperus, CO 81326.

The agenda for the meeting is as follows:

- 1) Call to Order
- 2) Election of Secretary
- 3) Approve Agenda
- 4) Consent Agenda
  - a) Minutes: December 11th and December 30<sup>th</sup> 2019
  - b) Expenditures:

USDA			General Operating		
Company	Invoice #	Amount	LPEA	Intake/Booster	
Bartlett & West	730073624	\$10,511.91	RGL Consulting	Inv 007 DEC	\$3,600.00
Bartlett & West	730073627	\$5,540.25	Colorado Water & Land	1/12/1909	\$70.00
Bartlett & West	7300736625	\$24,340.88	Albertsons		\$13.15
Bartlett & West	730073626	\$3,750.00	Barb McCall/Office Depot		\$34.68
Collins Cockrel Cole	Nov.7005M	\$2,334.50	UPS Store		\$4.76
		\$46,477.54	ESRI		\$500.00
			Louisa's		\$54.19
			Viasat	1/1/2020	\$62.58
			LPEA	Vault	\$0.00
					\$4,339.36

- 5) Comments and Communications
- 6) LPWWA Administration
  - a) Annual Meeting Resolutions (DOLA update)
  - b) Finance – Mardi Gebhardt and Deb Flick
  - c) Conflict of Interest & Code Conduct, Affidavit to Tap Holders
  - d) PR Committee to submit monthly Blurb (Update?) for Website
  - e) Assign task for LPWWA’s Interest, comment responses from Gmail, Facebook?
  - f) Board Manual
  - g) Execution of Bank Cards
  - h) Grant Funding Application(s) i.e. Task someone, identify: Funding Agency, Contact Person & Grant Deadlines
  - i) La Plata County Vacation of Right-of-Way
  - j) Project Progress and Next Steps Report – Renee Lewis
  - k) Distribution System Operations (GIS & Field Operations)
- 7) Phase 1 Design/Engineering – Mardi Gebhardt
  - a) Photograph Property Appurtenances for Insurance
  - b) Project Update
  - c) Office Site Status: Septic Design for L & E Application – Paul Gray, Electric – Mardi Gebhardt
  - d) Update on Rate Study
- 8) Phase 0 Design/Engineering
  - a) Update on Ditch Contouring, Culvert Installation, Weed Mitigation, and Reseeding – John R. (SHIPO)
  - b) City of Durango Camera and Internet Alternative Connection at Intake Building – Barb McCall
  - c) Project Audit Status and OM&R Committee Status
  - d) Open Invoices
- 9) Future Phases – Design/Engineering - Mardi Gebhardt
- 10) Executive Session for the purposes of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators pursuant to C.R.S. § 24-6-402(4)(e).
  - a) Water User Agreements
  - b) Side Letter Agreement
- 11) Adjourn

Next LPWWA Board meetings – January 22, 2020 and February 12, 2020

*This Agenda may be amended prior to the meeting as allowed by law. The most current agenda will be posted on the Board's website at <http://lpwwa.org/agendas.php>. Prior to voting to go into Executive Session, the Board will declare the topic(s) of the Executive Session pursuant to § 24-6-402, C.R.S. It is anticipated that any marked (\*) agenda items may be discussed in Executive Session and acted on by the Board at this meeting. Any action taken by the Board will occur in regular session, open to the public. The Board may address the agenda in any order to accommodate the needs of the Board and the audience.*